

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 14, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, May 14, 1956.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of April 9, 1956, copies of which had been mailed to the individual members of the Board, were approved.

CONSTRUCTION:

- 1- The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

- 2- Mr. O'Donnell said that he wanted the Board to give consideration to Item No. 8 of his agenda and to advise him what to do to correct the undesirable situation which exists where contractors fail to complete their contracts within the time designated but where there is no provision in the contracts for liquidating damages or penalties because of delays.

Mr. O'Donnell stated that he would like to give this some further thought, which the Board said was agreeable. But, the Board indicated that it felt that with some provision in contracts for liquidating damages, even though it might be necessary to relieve contractors of payment of damages upon presentation of proper reasons for the delay, the inclusion of penalties by way of liquidated damages would have the effect of causing the contractors to use their best efforts to complete projects within the time designated in the contracts.

- 3- See: end of these Minutes, relative to small tools and equipment purchases.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

General Construction Loan of 1953 - Item 79 --

J. H. Green Co., for Construction of New Incinerator.  
No fee is applicable. (Item 34)

\$4,875.00

General Construction Loan of 1954 - Item 63 --

Charles F. O'Day, for Construction of Garage Building under  
Base Bid-A, Alternate 1-A, and Alternate 3-A.  
No fee is applicable. (Item 30)

4,487.00 .

ANNOTATED CODE:

The Board confirmed approval which had previously been given for a set of the Annotated Code to be furnished to Senator J. Glenn Beall, in exchange for which the State is to receive a copy of the "Federal Code".

BONDS:

The Board approved the following expenditures reported by the Secretary in connection with the recent issuance of state bonds:

General Public School Construction Loan of 1953	\$1,339.52
General Construction Loan of 1954	2,583.94
St. John's College Loan of 1954	125.99
	<u>\$4,049.45</u>
Semmes, Bowen and Semmes	\$1,898.00
Miles and Stockbridge	2,120.36
Norman P. Ramsey	31.09 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary reported receipt of settlement in the amount of \$10,802.84 for various fire losses at Boys' Village of Maryland in 1955, and credit of same to the Board of Public Works-Fire Losses State Property - Item 13.
- 2- The Secretary advised the Board of payment of \$254.82 from the Board of Public Works-Fire Losses State Property Fund-Item 13 for Boys' Village of Maryland, on May 7, 1956.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1952 - Item 85 --	
H. E. Crook Co., for Change Order 2 to contract of	
June 13, 1955, for Additional Boiler Installation.	
Fee-James Posey & Associates. (Item 3)	\$7,200.00
Dewell, Inc., for chemically treating Babcock & Wilson	
Boiler. (33-B)	656.40

General Construction Loan of 1953 - Item 87 --	
G. Edgar Harr Sons, for emergency overhaul of Well #2.(33-A)	2,096.00 .

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated May 3, 1956, received from The Cardinal Gibbons Institute, submitting report for the period 1954-1955.

The Board approved the report as submitted and ordered same filed. At the same time, the Board approved payment of the 1957 annual appropriation to the Institute in the amount of \$2,000.00 from Budget Program 1-06.03.00.09-12 of the Board of Public Works, as of July 1, 1956.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of settlement, in the amount of \$645.63, for several fires in 1955 at Crownsville State Hospital and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 6, as of April 11, 1956.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951-Item 88 -	
Road maintenance and miscellaneous repairs to roads by	
State Roads Commission. (Item 40-B)	\$2,731.76

General Construction Loan of 1952 -	
Item 32 - Allied Contractors, Inc., for Change Order 1,	
Revised, to contract approved Feb. 14, 1955.	
(Item 40-A) Fee-Turpin, Wachter & Associates.	280.58

(Cont.)

## (Crownsville State Hospital)

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## General Construction Loan of 1952 -

- Item 32 - Wm. T. Lyons Co., Inc., for Change Order 1 to contract approved Feb. 14, 1955. Fee applies to Turpin, Wachter & Assoc. (40-D) \$ 117.01
- Item 33 - Woodbine Nurseries, for Change Order 1 to contract approved March 5, 1956. No fee. (Item 40-C) 71.10
- Knecht & Maxwell, for field inspection and supervision of planting. (55-B) 74.20
- Item 39 - Shannahan Artesian Well Co., for 8" well at Whitney's Landing Farm. (Item 5) 3,258.50 max.

Harrison & Palmer, Inc., for Rewiring and Relighting Hugh Young and "B" Buildings. (Item 55-A) Base Bid and Alternate 1, with Alternate 2 held in abeyance. Fee-Turpin, Wachter & Associates. 25,525.00 .

\$ 964.71 Item 82-General Construction Loan of 1951  
 10,000.33 Item 92-General Construction Loan of 1951  
 14,559.96 Item 33-General Construction Loan of 1952.

Architect Item 33-General Construction Loan of 1952.

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Secretary brought to the attention of the Board a letter, dated May 2, 1956, received from the Department of Budget and Procurement, requesting that the State Comptroller be authorized to make correcting entries on his records to close out the Advance made to the Department of Budget and Procurement, in May of 1955, the reimbursement of which was credited to budget appropriations and then reverted rather than being credited to the Advance Account. The Charge at this time would have to be against the General Fund Surplus.

The Board approved the request that the Advance, totaling \$185.00, be adjusted on the records of the State Comptroller's Office.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board a letter received from the Employment Security Board, dated April 26, 1956, submitting report for the quarter ended September 30, 1955, showing, in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of that Board, are uncollectible. With this report was submitted a letter from Mr. Bernard S. Melnicove, Special Assistant Attorney General, dated April 27th, recommending approval of the report.

The Board approved the report as filed, and ordered same filed.

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of the architectural firm of Fenton & Lichtig to prepare studies, reports and preliminary plans and specifications for a proposed Employment Security Building. Fee will be payable on a Type "B" basis, and funds will be available through Department of Employment Security and Federal sources. (Item 71)

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$335.62 in settlement of fire loss of the Department of Forests and Parks at Gambrills Park #3 in 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 3.
- 2- The Secretary advised the Board of receipt of information of a fire which occurred on April 4, 1956, at Herrington Manor, Garrett County.

(Cont.)

(Dept. of Forests & Parks)

- 3- The Secretary advised the Board of the following payments which had been made for the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 26 - Roby H. Mullinix, Clerk-Circuit Court for Howard County, for recording partial re-lease in connection with acquisition of the John K. Eareckson property, (1-9-56) and deed for same.	\$ 10.00
Karl E. Pfeiffer, for recording deed for the DiJulio property (3-5-56).	7.75
Item 26-C - Russell M. Herbert, for surveying	512.90
Donald W. Powers, for deed on DiJulio property	80.50
Leo William Rader, for surveying	1,165.01
Edwin J. Kirby, for surveying	636.00

- 4- The Board approved request made by the Department of Forests and Parks to the Secretary for the allocation of \$2,000.00 from the General Construction Loan of 1956 - Item 2, to be used for preliminary work on the acquisition of land in connection with the Harpers Ferry National Monument, it being understood that no expenditures will be made from this account prior to June 1, 1956.
- 5- The Board confirmed approval given by the individual members to the Department of Forests and Parks for the execution of deed whereby the department conveyed to the State Roads Commission certain land in Worcester County for use as a part of the Maryland State Roads System (Maryland Route 12 - Contract Wo-341-4-120.).
- 6- The Board approved request of the Department of Forests and Parks for authority to execute a Concession Agreement with Mr. and Mrs. Charles L. Davis, for Her- rington Manor, Swallow Falls State Forest, at their bid of \$100.00, for the 1956 year.
- 7- The Board approved request of the Department of Forests and Parks, dated May 11, 1956, for authority to enter into an agreement with the Potomac Edison Company of Hagerstown for a 920' right-of-way, for a 7200-volt power line over lands of the Savage River State Forest, of approximately 73/100 of an acre, at an annual rental of \$4.29 per acre or fraction thereof.
- 8- The Board approved request of the Department of Forests and Parks, dated May 15, 1956, that the following balances be transferred to the use of the Patapsco Val- ley Park Advisory Committee in the fiscal year 1957:

General Construction Loan of 1951 - Item 26A	\$3,174.57
Item 26F	2,001.49
	<u>\$5,176.06,</u>

for the following purposes:

Principal Clerk	\$3,606.00	Office Supplies	\$182.06
Communications	200.00	Rent	1,098.00.

- 9- The Board approved request submitted to the Secretary, under date of May 10th, by the Department of Forests and Parks for authority to purchase the following properties for the Harpers Ferry National Monument:

Daisy Kern Estate, about 25 acres	\$ 250.00
Lyle W. Grove and Kathryn Grove, of approximately 5 acres in one parcel and 1 acre in another parcel.	500.00,

located in the 11th Election District of Washington County. Payment is to be made from the General Construction Loan of 1956 - Item 2, with funds being a- vailable after June 1, 1956.

- 10- The Secretary advised the Board of payment of \$88.50 from the Board of Public Works-Fire Losses State Property Fund - Item 3, for the Department of Forests and Parks, on April 25, 1956.

(Cont.)

## (Dept. of Forests &amp; Parks)

- 11- The Board approved request of the Department of Forests and Parks, dated May 10, 1956, for authority to purchase the following properties for the Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1956 - Item 37, after June 1, 1956:

Emory S. Hare and wife, of 5.4154 acres and house, near Marriottsville, Carroll County.	\$9,000.00
Wm. A. Hadel, Sr. and wife, of 36.73 acres near Marriottsville, Carroll County.	5,000.00
Wm. A. Wilson and wife, of 2.13 acres and improvements, near Marriottsville, Carroll County.	4,000.00
Wm. W. Condon, 14.314 acres near Henryton, Howard County.	1,500.00
Charles F. O'Neal and wife, of 75.548 acres near Henryton, Howard County.	8,500.00
Catherine E. Biddison, of 65.37 acres near Marriottsville, Howard County.	15,000.00
Barbara M. Gates, for 2.41 acres near Marriottsville, Howard County; of 12 acres near Marriottsville, Carroll County; and of 1.725 acres and house near Marriottsville, Carroll County.	3,750.00 .

- 12- The Board also approved request, dated May 11th, of the Department of Forests and Parks for permission to purchase the following properties for Gathland State Park, with payment to be made from the General Construction Loan of 1954 - Item 30:

Rudolph S. Brown and Anna L., his wife, for 25 acres	\$1,000.00
C. O. Routzahn and E. Maude, his wife, for 3 acres	100.00
Thomas Franklin Grams' Heirs--Clarence W. Grams, Agent, for 8 acres	250.00
George C. Karn & Fannie E., his wife, for 5 acres	500.00
Sophia Hanes Heirs--C. L. McGowan & Rhoda A., his wife, for 1 3/4 acres	75.00

and also the use of \$175.00 for surveyors and attorneys fees in connection with the acquisition of the above properties.

- 13- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 17	List 270	\$ 8.30
	List 271	20.16
Item 26	List 80	105.75
	List 262	172.03
	List 271	422.00
Item 28	List 290	299.52
General Construction Loan of 1952 - Item 19	List 263	6.48
General Construction Loan of 1953 - Item 5	List 265	70.66
Item 6	List 265	79.77
Item 12	List 265	574.77
	List 272	232.77
	List 288	84.38
	List 294	42.00
Item 20	List 272	51.02
Item 27	List 275	11.84
Item 28	List 272	104.66
Item 29	List 272	288.17
General Construction Loan of 1954 - Item 16	List 266	166.84
	List 284	888.43
Item 20	List 284	22.28
Item 23	List 284	21.46
Item 38	List 284	6.96

(Cont.)

(Dept. of Forests & Parks)  
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General Construction Loan of 1955 - Item 22	List 264	\$290.46
	List 277	15.20
	List 278	79.38
	List 286	23.69
Item 26	List 264	555.45
	List 278	298.00
	List 285	219.15
Item 27	List 285	40.78
Item 28	List 277	2.50
Item 30	List 264	26.29
	List 278	3.48
	List 279	75.70
Item 41	List 264	694.00
	List 278	41.65 .

14- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.08-08 --		
E. B. Bowers & Sons, Inc., for floor tile in kitchen and bathroom of Headquarters, For Frederick State Pak.(49-B)		\$160.00
Layne-Atlantic Co., for repairs to pump at Elk Neck State Park. (Item 49-D)		830.00

General Construction Loan of 1954 -		
Item 20 - Gardens Blueprint and Photo Print Co., for photostat for construction of sanitary facilities at Deep Creek State Park. (49-C)		10.50
Item 21 - Rental of RD-7 tractor and bulldozer, etc. from Company "C" Maryland National Guard, at \$5.00 per hour, plus fuel. (49-F) See April 9, 1956, Item 1-A(3)		500.00 max.

General Construction Loan of 1955 -		
Item 26N- Kirk & Grier Welding Co., for 75 steelpicnic stoves for Patapsco State Park. (49-A)		2,081.25
Item 34 - Arthur P. Shamer, for improvements to water main at Sandy Point State Park, on high altitude valve vault. (49-E)		4,861.75 .

15- See, end of these Minutes - "Construction".

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary advised the Board of payment of \$1,240.00 which had been made for the Department of Game and Inland Fish, May 2, 1956, from the Board of Public Works-Fire Losses State Property Fund - Item 25.
- 2- The Secretary brought to the attention of the Board a letter, dated April 30th, received from the Department of Game and Inland Fish, setting forth the present situation in connection with the Wicomico State Game Farm due to the recent growth and expansion of Salisbury, Maryland - thus reducing the value of this farm as a game propagation area.

After due consideration of the matter, the Board authorized the Department to sell the Wicomico State Game Farm to the City of Salisbury and the County Commissioners of Wicomico County for the sum of \$26,500.00, and executed the Options which were submitted with the department's letter of April 30th. It is understood that the funds to be received will be used for the purchase of a considerably larger acreage of cheap lands to be developed for the benefit of the sportsmen in the County

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 36, the Board approved execution by the Department of Game and Inland Fish of Change Order 1, in the amount of \$360.00, as a CREDIT, to contract with Layne-Atlantic Company, which was authorized April 9, 1956. This credit will revert to the Board of Public Works-Fire Losses State Property Fund - Item 25. (Well at the Prince George's County Experimental Farm."

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- Mr. Rennie advised the Board that for the past 20 years the Department of Maryland State Police has occupied a barracks in Cumberland which is located on a parcel of land owned by Fannie Helene Goodfellow, who has permitted the State to use this land rent free. The department will move into a new barracks by May 1st and the land will revert to the owner. Inasmuch as the building and garage are in such condition that the State would have to pay for their demolition, Mr. Rennie recommended that they be left intact. Miss Goodfellow has expressed a desire to remodel and donate them to the Community of LaVale for a public library.

The Board approved the vacating of the old State Police Barracks in Cumberland, with the buildings to be left intact for use by Miss Goodfellow.

- 2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1954 - Item 11                      List 36                      \$ 125.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.55 -

United States Bronze Sign Co., Inc., for tablet for use in connection with La Vale Barracks, with cost to be divided with the contractor. (Item 51-F)                      \$ 97.50

Budget Program 3-07.05.00.03-08 --

Mehrl F. Wachter & Son, for repairs to hot water tank at Frederick Barracks. (51-A)                      35.00

Washington Well & Pump Co.                      209.27

Washington Well & Pump Co.                      for repairs to pump at Waldorf                      178.50

Washington Well & Pump Co.                      Barracks, then purchase of                      131.25

G. Edgar Harr Sons                      new pump and electrical hook-                      1,371.60

Taylor Electric Co.                      up. (Item 51-B)                      93.70

Shannahan Artesian Well Co., Inc., for repairs to well at Easton Barracks. (51-C)                      14.75

Walter N. Yoder and Son of Cumberland, for repairs to furnace at Cumberland Barracks. (51-G)                      20.94

Jessup Electrical Service, for electrical work at Waterloo. (51-J)                      361.00

C. A. Scheper, for repairs to hot water heater in Randallstown Barracks. (Item 51-I)                      53.50

General Construction Loan of 1954 - Item 10 --

United States Bronze Sign Co., Inc., for tablet for use in connection with New Waldorf Barracks. Cost to be divided with contractor. (51-E)                      97.50

General Construction Loan of 1955 - Item 13 --

Kastenhuber and Anderson, for topographical survey of Sub-Station "I" in Talbot County. (51-D)                      255.00

John Clarence North, for examination and certification of title to land for Easton Barracks. (51-H)                      178.85 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds indicated:

Budget Program 07.02.00.02-08 - Allen N. Walpert & Son, for Change Order 1 to contract approved Nov. 14, 1955. (37)                      \$ 75.00

General Construction Loan of 1956 - Item 7 -

Appointment of Fletcher and Fletcher, for planning and preparation of Design, Plans and Specifications for New Headquarters Building. Type "B" fee. (Item 66)                      - - - .

MAY 14 1956

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- See, "Construction", item 2, page 261 of these Minutes. Liquidated Damages.
- 2- See, "Construction", end of these Minutes. Small tools, equipment, etc.
- 3- The Secretary brought to the attention of the Board Monthly Progress Report of the Field Division of the Department of Public Improvements, as of April 30th, 1956.

The Board ordered this report filed.

DEPARTMENT OF TIDEWATER FISHERIES:

The Board approved recommendation of the Department of Budget and Procurement, that the Department of Tidewater Fisheries' request be approved to expend the balance of \$3,606.92, remaining in Item 15 of the General Construction Loan of 1949, as follows:

To enter into a contract with Paul L. Jones, of Crocherson, Maryland, to construct, for the sum of \$2,500.00 a 36-ft. boat with 10-ft beam, to furnish all labor and material for a completed hull, and in addition thereto, for this sum, to install all of the general hardware, that is, rudder, propeller shafts, wheels, steering gear, toilet facilities and engines to be furnished by the purchaser.

To apply the remainder of \$1,106.92 against the cost of the general hardware necessary to equip the boat.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 5	\$140.50 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1955 - Item 62 --		
Choptank Construction Co., for Fire Alarm and detector system, and basement alterations. No fee. (43-A)		\$14,336.32

General Construction Loan of 1956 - Item 57 --		
Penniman & Browne, Inc., for metallurgical examination of bolts taken from water supply system. (43-B)		15.00
Penniman & Browne, Inc., for examination of muck, etc. in connection with investigation of water supply system. (43-C)		60.00 .

INSTITUTE FOR CRIMINAL INSANE:

Upon the recommendation of the Department of Public Improvements, agenda item 38, the Board approved payment of invoice in the amount of \$5.50 from the Clerk of the Circuit Court of Howard County, for recording the deed on purchase of land by the Department of Mental Hygiene from the Department of Correction as a site for the Institute for the Criminally Insane. Funds are available in the General Construction Loan of 1953 - Item #1.

INSURANCE:

Mr. Miles stated that he had made a study of insurance on state property and ascertained that extended coverage on all of the property now insured, the extended coverage including the usual items in "extended coverage" provided by insurance companies in their policies, would cost an additional \$4,000.00 per year. Mr. Miles stated that he thought it very desirable for the State to obtain this additional coverage because of the small amount of additional premium to receive it.

Mr. Miles' recommendations were concurred in by the Governor, Mr. Tawes, Mr. Rennie and Mr. O'Donnell, and authority was given to obtain the additional coverage.



LEASES:

- 1- The Board approved request of the Department of Forests and Parks for authority to execute a Concession Agreement with Mr. and Mrs. Charles L. Davis, for Her-  
rington Manor, Swallow Falls State Forest, at their bid of \$100.00, for the 1956  
year and dated April 24, 1956.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board  
approved execution of the following leases:

State Auditor - new lease with Baltimore Management Company, Lessor, for Suite  
1311-20 Court Square Building, Baltimore, for eighteen months from July 1, 1956,  
at an annual rental of \$5,276.25.

Maryland State Fair Board - renewal lease with Maryland State Fair and Agricultural  
Society, Inc., for two offices and one conference room on the second floor of the  
Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for one  
year from July 1, 1956, at an annual rental of \$900.00.

Department of Forests and Parks - renewal lease with Carlisle F. Cook, Lessor,  
for 503 Main Street, Laurel, Maryland, for one year from July 1, 1956, at an  
annual rental of \$1,140.

State Department of Health - termination and cancellation as of June 30, 1956,  
of lease for three rooms of the Rush Home on River Street, Friendsville, Maryland,  
with Karol Rush, Lessor, at an annual rental of \$300.00.

State Department of Health - termination and cancellation as of June 30, 1956,  
of lease with Mine Rescue and Community Building, Inc., Lessor, for space at Kitz-  
miller, Maryland, at an annual rental of \$300.00.

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, Lessor,  
for space on second floor of City Building, Washington Street, Westernport, Mary-  
land, for a term of one year from July 1, 1956, at an annual rental of \$1,200.00.

Maryland State Planning Commission - renewal lease with Equitable Building Corpor-  
ation, Lessor, covering space in Suite 100 and Rooms 104, 106, 107 and 108A Equit-  
able Building, Baltimore, for a term of eighteen months from July 1, 1956, at an  
annual rental of \$8,414.00, with special clause relative to State Office Building.

Department of Maryland State Police - cancellation on April 30, 1956, of lease  
covering tract of land near Cumberland, with Fannie Helene Goodfellow, Lessor.  
See Page 267, of these minutes.

Maryland Racing Commission - renewal lease with Maryland Trust Company, Lessor,  
for Rooms 503, 504 and 505, Maryland Trust Building, Baltimore, for one year from  
July 1, 1956, at an annual rental of \$3,420.

State Roads Commission - renewal lease with B. R. and Dorothy R. Bartley, Lessor,  
for space in six office rooms and lavatory on the second floor at 335 High Street,  
Chestertown, Maryland, for two years from July 1, 1956, at an annual rental of  
\$1,500.00.

Department of Employment Security - termination and cancellation as of June 30,  
1956, of lease with Nicholas S. Varlas and Faye Varlas, Lessor, covering space  
at 6216 Eastern Avenue, Baltimore, with rental of \$4,200.00.

Department of Employment Security - new lease with Townshend and Arthur Naylor,  
Lessor, for space on the first floor at 17 Alder Street, Oakland, for a term of  
fifteen months from April 1, 1956, at an annual rental of \$1,800.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of \$588.48 in settlement of fire loss on September 22, 1955, at the Maryland House of Correction and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 11.
- 2- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item 71	List 7	\$ 12.00
General Construction Loan of 1954 - Item 84	List 62	2.92
	List 63	10.26
	List 64	15.48
	List 66	170.53 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

State Use Funds - Arthur P. Shamer, for resin tank and Alkyd resin transfer system for Paint Shop. No fee. (Item 48-A)		\$2,967.00
The Gatch Supply Co., for Alternate bid for roof and monitor repairs in Cannery Building. (48-B)		8,464.00
Budget Program 12.01.03.04-08 - Monarch Roofing Co., for storm damage to roofs and gutters. (Item 48-C)		1,234.00
General Construction Loan of 1953 - Item 112-Capitol Construction Co., for Change Order 13 to contract approved Jan. 31, 1956 and May 10, 1954. Fee-Lucius R. White, Jr. (48-D) Credit.		58.82 /
General Construction Loan of 1955 - Item 96-Charles T. King Co., Inc., for Base Bid, Additive Alternate A, and Deductible Alternate C for Steam Generating Units and Related Work. Fee-Whitman, Requardt & Associates. (Item 10)		251,334.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 8	\$198.27
	List 9	947.58
	List 10	13.00
	List 11	147.97
	List 12	382.37
General Construction Loan of 1951 - Item 163	List 25	73.69
	List 27	20.75
General Construction Loan of 1953 - Item 121	List 38	22.40 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable to sources indicated:

General Construction Loan of 1949 - Item 78		
Credit of sale of scrap metals, including cable to the Cambridge Iron and Metal Co. To be used for electrical repairs and improvements at the institution. (63-B)		\$918.05 /

(Cont.)

(Md. Penitentiary)

2-

General Construction Loan of 1951 - Item 163 - Baltimore City Fire Department, for relocation of fire alarm box, in addition to work approved Feb. 14, 1955. (Item 44)	\$ 87.92
General Construction Loan of 1952 - Item 64 - Allocation of funds for modification of heating and ventil- ating of the Warden's House. (Item 9)	6,356.14
General Construction Loan of 1953 - Item 119 - Eaton Metal Products Co., for Change Order 1 to contract approved Sept. 13, 1955. Fee-Meyer and Ayers. (44-C)	500.00
General Construction Loan of 1954 - Item 87 - General Wrecking Co., for razing stone wall near Power House for installation of incinerator. (44-B)	990.00
General Construction Loan of 1956 - Item 101 - Appointment of Green and Associates for plans and specifica- tions for Replacement of Three Boilers and Appurtenances. Type "B" fee. (63-A)	- - - .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B1	List 54	\$9,192.00
Item 61B2	List 52	130.00
Item 61B2	List 54	86.50
	List 55	546.00
	List 56	34.60
Item 61C	List 56	50.00
Item 61D	List 52	743.64
General Construction Loan of 1953 - Item 124	List 36	800.31
	List 37	18.11
General Construction Loan of 1954 - Item 85	List 19	187.78
General Construction Loan of 1955 - Item 107	List 50	7.35
	List 51	5.00
	List 52	506.97
	List 53	625.90
	List 55	271.76
	List 56	12.95
	List 57	213.08 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland State Reformatory for Males, payable from the funds set forth:

Inmate Labor for March, 1956. (Item 46-G)	- -
\$ 5.15 Item 61D-General Construction Loan of 1949	
10.30 Item 124-General Construction Loan of 1953	
75.55 Item 107-General Construction Loan of 1955.	
Budget Program 12.01.05.04-08 -	
F. J. Schwartz Engineering Co., for Change Order 1 to contract approved Jan. 31, 1956. Erie City Boiler. (46-I)	\$ 101.80
General Construction Loan of 1955 - Item 107 - Prison Labor, for Nov. 13 to Dec. 10, 1955, to reimburse the General Fund for payments made. (46-C)	25.53

(Cont.)

(Md. St. Reformatory for Males)

2-

General construction Loan of 1953 - Item 124 -		
Diesel Engine & Pump Service Co., Inc., for recondition of 3 boiler feed pumps. (46-A)		\$1,103.00
E. J. Monaghan, Construction Superintendent, for period of April 18 to May 15, 1956. Steam Lines. (46-B)		460.00
Artisans' salaries for period ending March 20, 1956. (46D)		288.64
Artisans' salaries for period ending May 3, 1956. (46E)		235.34
Artisans' salaries for period ending April 17, 1956. (46F)		291.92
James E. Sper, for cleaning internal surfaces of Erie City Boilers. (46-H)		945.00
General Construction Loan of 1955 - Item 110 -		
E. J. Monaghan, for period April 4 to April 17, 1956. Physical Training Area. (46-B)	230.00	<del>115.00</del>

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Secretary advised the Board of receipt of \$755.29 in settlement of fire loss on July 23, 1956, at the Maryland State Reformatory for Women and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 33.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1952 - Item 64 -		
John H. Hampshire, Inc., for replastering of exterior walls of Auditorium-Chapel. (47-A)		\$2,360.00
Webster Waterproofing Co., for waterproofing and plaster repair of Auditorium, Admission Building, and Cottage "A". (47-B)		1,489.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-08 --		
Morris Engineering Co., for work on #1 Boiler.		\$531.39
Emjay Engineering and Construction Co., Inc., for refrigeration repairs.		78.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of receipt of \$104.40 in settlement of fire losses at Maryland Training School for Boys in August, 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 14.
- 2- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91	List 32	\$390.04
	List 33	601.95
General Construction Loan of 1954 - Item 73	List 22	176.40

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 196 --		
State Roads Commission, for road repair work approved Feb. 14, 1955. Credit. (35-A)		\$1,323.40 /
Harry T. Campbell Sons Corp., for bituminous concrete gutters along the farm road. (35-B)		2,399.84 max.

(Cont.)

(Md. Trg. School for Boys)

3-

## General Construction Loan of 1954 -

- Item 71 - Christhilf Construction Corp., for Change Order No. 1 to contract approved Nov. 14, 1955. Fee applies to B. F. Owens & Associates. (Item 31) \$2,500.00
- Item 74 - John Carroll Dunn, for architectural services in connection with Alterations to Riggs Hall for Use as an Infirmary. (56) 2,208.16
- Windsor Construction Co., for Base Bid, Alternates 1, 2, 3, and 4, plus a credit of \$160.00, for Alterations and Renovations to Riggs Hall. Fee-John Carroll Dunn. (Item 11) 16,683.27 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital -

- a. The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Victor Cullen State Hospital:

General Construction Loan of 1949 - Item 25 List 120 \$ 208.58 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Victor Cullen State Hospital, payable from the funds indicated:

General Construction Loan of 1949 - Item 25 --

United States Bronze Sign Company, for freight charges in connection with bronze tablet for the Service Wing building, authorized March 5, 1956. (22) \$ 1.64 .

2- Henryton State Hospital -

- a. The Secretary advised the Board of payment of \$5,591.72 for Henryton State Hospital from the Board of Public Works-Fire Losses State Property Fund-Item 5A.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-08 --

Tucker's of Towson, Corporation, for Change Order No. 1 to contract approved July 11, 1955, for work in Administration Building and Auditorium. (23-A) \$ 335.00

Tucker's of Towson, Corporation, for Change Order No. 2 to above contract. (23-B) 110.00

3- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, payable from the funds indicated:

Luther K. Powell, for labor for plastering 2 residences on Winans Road. (Item 28) \$ 445.00

(Budget Program 10.01.07.03-08)

4- Pine Bluff State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Pine Bluff State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-14 --

State Roads Commission, for surfacing work on various roads at the hospital. Bills to be rendered monthly. (Item 25) \$1,469.12 est.

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter which had been delivered to him at the meeting, dated May 14, 1956, from The Adjutant General Milton A. Reckord, calling attention to the fact that the Board, at a meeting on November 14, 1955, allocated \$100,000 of money received from the sale of Camp Ritchie, showing now in the General Construction Loan of 1951 - Item 10, for the purchase of four small pieces of property adjacent to the Martin Airfield.

General Reckord stated that at the 1956 session of the Legislature there was provided \$145,000 for use in the purchase of the four pieces of property mentioned and that the \$100,000 approved at the November 14, 1955 meeting would not be needed for the purchase of those properties. However, General Reckord said that he would like the Board to amend the minutes of November 14, 1955 to the effect that only \$25,000 of the Camp Ritchie sale funds will be held to be used as found to be necessary for the purchase by condemnation of small pieces of property throughout the State, thus restoring \$75,000 to the General Construction Loan of 1951 - Item 10 to be used for other purposes with the approval of the Board.

The Board approved these requests of General Reckord.

- 2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 284	\$2,820.58
	List 286	433.92
	List 288	2,369.85
	List 291	768.26 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Armory Loan of 1948 -

Maxwell J. Stengel, for travel and incidental expenses. (50-F)	\$100.00
Willowbrook Nursery, for planting at Crisfield. (50-I)	1,000.00

General Construction Loan of 1951 - Item 10 --

E. M. Orfanos Painting Co., for work on Building A-1 at Havre de Grace Reservation. (50-A)	3,713.00
Frederick Construction Co., for Change Order 9 to contract approved Sept. 14, 1954. Credit. (50-C)	139.37 /
H. F. Hallock, Inc., for Change Order 6 to contract approved Feb. 14, 1955. Chestertown and Denton. (50-D)	1,322.91
Allocation for blueprints and reproduction of drawings, etc. in connection with proposed Armory construction, repairs and maintenance projects, beyond that approved May 10, 1954. (50-E)	1,000.00
H. G. Dowling Co., for mesh partitions for Company "E" at Fifth Regiment Armory. (50-G)	366.00
Allocation for purchase of gasoline, oil and minor repairs and maintenance of cars and trucks of the department in connection with construction program, beyond authorization of Oct. 10, 1955. (50-H)	2,000.00
Henry Albert, Jr. & Co., Inc., for Change Order 1 to contract approved Jan. 31, 1956. Pikesville Reservation. (50-J)	64.50

General Construction Loan of 1954 - Item 8 --

F. Edward Tormey, for redesign work in connection with rebidding of the Catonsville Armory Project. (57-C)	645.15 .
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(Cont.)

(Military Dept.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts as set forth in the following items of the agenda of the Department of Public Improvements for the Military Department, with payment to be made as indicated:

Items 7 and 50-K --

"Westminster Armory - It is recommended that the Base Bid, Alternate #1, Alternate #3 through Alternate #12, and Alternate #14, and Alternates A through G be accepted, and that contract award be made to Windsor Construction Co., in the amount of \$95,642.34, subject to formal approval by the National Guard Bureau (for repairs and alterations). Fee is applicable to Charles F. Bowers. Funds are available in Item 10-General Construction Loan of 1951.

"The Federal Government will participate in this contract, and the Federal share will not be in excess of \$61,531.13, which is 75% of \$82,041.51 covering Base Bid, minus Alternates A through G, minus \$3,697.59 for 576 square feet of space in excess of Federal criteria, plus Alternate #13. The State's participation will be 25% of \$82,041.51 plus \$9,093.24 for Alternates #3 through #10, and Alternates #12 and #14, plus \$3,697.59 for additional square footage above Federal criteria, making a total State share of the contract \$34,111.21. "

Item 13 --

"Construction of Catonsville Armory - It is recommended that contract award be made in the total amount of \$291,859.00 to S. Elmer Armiger, Inc. This contract award is based on the acceptance of the Base Bid, Separate Price #1, Separate Price #3, and Alternates #2, 4, 5-A, 5-B, 5-C, 5-D, 5-E, 5-F, 5-G and 5-H. The National Guard Bureau will participate by a contribution of 75% of the cost of certain items, with the following result:

Federal portion of contract --	\$199,598.42
State portion of contract --	92,260.58

"Funds for the State's portion of the contract are available in General Construction Loan of 1954 - Item 8 (Constructing Catonsville Armory, contingent on a contribution from the Federal Government in an amount equal to, or in excess of the State contribution). This approval of contract award is subject to formal approval by the National Guard Bureau as to Federal participation in this contract. Fee is applicable to F. Edward Tormey, Jr. "

Item 50-B --

"Reference is made to Item 26-D of this Department's Agenda of Jan. 31, 1956, whereby approval was granted for execution of Change Order #8, to contract with Frederick Construction Company for Repairs and Alterations to Frederick Armory, reflecting a CREDIT to the State of \$184.68 to revert to Item 10-General Construction Loan of 1951. This change order covered a substitution of the grade of asphalt tile to be used on the project. Inasmuch as a portion of this tile was included in the original contract and was subject to a 75% - 25% participation by the Federal government and the balance of the tile was covered under Change Order #6 to the contract and is to be paid for exclusively from State funds, it is requested that the approval granted under Item 26-D of the Agenda of January 31, 1956, be cancelled. In place thereof it is requested that approval be granted for execution of Change Order #8 REVISED, reflecting a CREDIT of \$45.31, covering the substitution of B Group tile in place of C Group tile as specified under the original contract. The \$45.31 credit of Change Order #8 REVISED will revert to Item 10-General Construction Loan of 1951. (Under the Federal participation, \$33.98 of this credit will be applicable to the Federal portion, and the State's share will be \$11.33). "

Item 57-A --

"Renovation and expansion to Hyattsville Armory - It is recommended that the Base Bid and Alternates #2, 4, 5, 7 and 8 be accepted, and contract award made to Windsor Construction Co., in the amount of \$103,382.60. Formal approval has been obtained from the National Guard Bureau for contract award. Federal share to be not in excess of \$69,417.43 which is 75% of the Base Bid, plus Alternate No. 2, less \$5,060.43 (which represents 961 sq. ft. in excess of Federal criteria at \$5.2658 per sq. ft.) The State portion is 25% of \$92,556.57 (\$23,139.14),

(cont.)

(Military Dept.)

4-

"plus \$5,060.43 for 961 sq. ft. over National Guard criteria, plus Alternates #4, 5, 7 and 8, making the total State portion of the contract \$33,965.17. Funds are available in Item 10-General Construction Loan of 1951. Fee is applicable to J. Prentiss Browne.

"At present the National Guard Bureau does not participate in work under Alternate #1 Garage Addition, and under Alternate #6, Grading, seeding, sodding, etc. However, it is anticipated in the near future that Federal funds may become available for these two alternates, at which time they will be bid as separate projects, and made a matter of further reporting."

Item 57-B --

"Construction of new Garage Building at Elkton Armory - It is recommended that the Base Bid, and Alternates #1, 2, 3 and 4 be accepted, and contract award be made to J. A. Daiger Co., in the amount of \$17,831.00, subject to formal approval by the National Guard Bureau. The Federal Government will participate in this contract in the amount of \$8,172.75. The Federal share will be 75% of the Base Bid and Alternate #4, less 609 sq. ft. of area over and above the National Guard criteria at \$10.89 per sq. ft. (\$6,632.00). The total on which the Government's 75% participation is figured is \$10,897.00. The State portion of the contract will be \$9,658.25. This comprises 25% of the amount of \$10,897.00 (\$2,724.25), plus \$6,632.00 for excess area, plus Alternates #1, 2 and 3 in the amount of \$302.00. Funds are available in Item 10-General Construction Loan of 1951. No fee is applicable. "

THE MINERS HOSPITAL:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by The Miners Hospital:

General Construction Loan of 1952 - Item 30	List 10	\$434.00 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved agenda Item 24 covering execution by The Miners Hospital of Change Order No. 2, being a Credit of \$150.00, to contract with The John I. Vandegrift Company for construction of Maternity Ward Addition, authorized Feb. 8, 1954. This credit will revert to the General Construction Loan of 1952-Item 30.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, payable from the funds indicated:

## General Construction Loan of 1954 - Item 46 --

J. H. Lawrence Co., for Change Order No. 1 to contract approved Dec. 13, 1955. Fee-James Posey & Associates. Utilities. (item 26)	\$407.24
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## General Construction Loan of 1956 - Item 52 --

Benjamin Brotman, appointment as architect for Construction of 180-Bed Addition to Hospital. Type "B" basis. (agenda item 58)	- - -
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MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved item 32-A of the agenda of the Department of Public Improvements relative to Montrose School for Girls, as follows:

"As advised by the Department of Public Welfare, and in accordance with laws governing General Construction Loans of 1953 and 1954, it is requested that the following monies be reverted to the Bond Annuity Fund as all work has been completed under these items:

Item 94-General Construction Loan of 1953	-	\$7,132.80
Item 76-General Construction Loan of 1954	-	1,309.70 ."

(cont.)



## (Montrose School for Girls)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

## Budget Program 10.01.05.04-08 --

Blair Brothers, for Change Order 1 to contract approved  
April 9, 1956. Vocational Building work. (32-B) \$ 70.50

## Budget Program 11.01.05.04 Obligated --

Industrial Power Co., for Change Order 2 to contract approved May 17, 1955. Extension of Overhead Primary Electric Line. (32-C) 97.53

## General Construction Loan of 1956 - Item 86 --

Appointment of William F. Thompson, consulting engineer, for preparation of plans and specifications for Alterations and Improvements in Electrical, Sanitary, and Other Facilities in Various Buildings. Type "B" or "C" basis, subject to determination of scope of work. (agenda item 65) - - - .

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board correspondence between the State Auditor and the State Comptroller relative to the unsatisfactory condition of the accounts receivable of Morgan State College. A letter, dated April 11, 1956, from the State Auditor to the State Comptroller was read to the Board, and after due consideration, the Board approved the recommendations made by the State Auditor in that letter and agreed that when it is definitely determined the exact amount of accounts receivable which are impossible of collection or involve too much effort to try to collect, the amount so determined should be written-off as uncollectible. The State Auditor is still checking the accounts of the college and the exact status of the accounts will not be known until several weeks hence.
- 2- Mr. Rennie advised the Board that Mrs. Bernice H. Turner had requested reconsideration of her application for a scholarship allotment because of the fact that she was ill and unable to take the course at the time she was supposed to take it, and requested that she be granted the allotment to take care of the course this coming summer. Mr. Rennie stated that he had discussed this matter with the Chairman of the Committee on Scholarships of the Board of Trustees and felt that we should not change the policy adopted by the Board in other cases, of declining to consider such requests.  
  
Mr. Rennie's recommendation was that the request be denied, and the Board so ruled.
- 3- The Board approved the recommendation of Mr. Rennie that the request of Morgan State College for authority to pay Miss Beatrice A. Mayo, Principal Account Clerk I, an additional amount of \$250.00 as compensation for additional services to be rendered for the period April 1 to June 30, 1956, necessitated by the absence of a regular Comptroller.
- 4- Mr. Rennie submitted to the Board request of Morgan State College for permission to use a balance of approximately \$30,000.00 in the Out-of-State Scholarship Fund for other purposes in the college's budget.  
  
It was the decision of the Board that the Scholarship Funds cannot be used for other purposes and that any unsued portion of them must revert to the General Treasury of the State at the end of the fiscal year.
- 5- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College: --

(cont.)

## (Morgan State College)

5-

General Construction Loan of 1950 - Item 25	List 50	\$267.29
Item 27	List 50	345.55
Item 28	List 50	762.16
General Construction Loan of 1951 - Item 221	List 44	491.13
	List 49	36.28
	List 53	22.30
	List 54	15.01
Item 229	List 44	222.00
General Construction Loan of 1953 - Item 133	List 45	1,628.00 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

## General Construction Loan of 1955 -

Item 117 - Lawrence Construction Co., Inc., for Change Order 1 to contract approved Nov. 14, 1955. Fee-Taylor & Fisher. Soper Library Addition. (52-B)		\$632.44 max.
Item 119 - Greenbrier Farms, Inc., for tree planting on Campus. (52-A)		12,371.50
Kirby & McGuire, for Change Order 1 to contract approved March 5, 1956. Statue Site, etc. (52-C)		206.00

## General Construction Loan of 1956 -

Item 112 - Appointment of Gaudreau and Gaudreau, architects, for plans and preparations for Auditorium, Music-Art Building. Type "B" basis.		- - - .
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PATUXENT INSTITUTE:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item 81	List 21	\$986.39
	List 22	209.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds indicated:

## General Construction Loan of 1953 -

Item 104 - Industrial Engineering Co., Inc., for Change Order No. 1 to contract approved March 5, 1956. Auditorium and Vocational Training Bldg. Credit. (45-A)		\$2,241.60 /
Item 105 - Industrial Engineering Co., Inc., for Change Order No. 2 to contract approved March 5, 1956, for Alternates 1 and 2. (45-B)		10,471.00

## General Construction Loan of 1956 -

Item 93 - Appointment of Lucius White and Edward White and Associates for plans and specifications for Security Fence, 2 Guard Towers and Security Corridor. (62-A) Type "B" fee.		- - -
Item 94 - Appointment of Lucius White and Edward White and Associates, for plans and specifications for Dining Hall and Kitchen and Extension of Security Fence and Corridor. Type "B" fee. (62-B)		- - -
Item 96 - Appointment of Lucius White and Edward White and Associates, for plans and specifications for Diagnostic Center. Type "B" fee. (62-C)		- - - .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$18,865.55 in settlement of fire loss at Rosewood State Training School on October 22, 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 8.

(cont.)

(Rosewood State Training School)

- 2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item 104	List 144	\$ 372.53
General Construction Loan of 1953 - Item 56	List 140	210.77
	List 145	12,347.53 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 1-10.03.05.03-08 -

E. J. Codd Company, Inc., for repairs to forced draft fan #4. (39-A) \$ 225.00

Diale Engineering Co., Inc., for Change Order No. 2 to contract approved Dec. 13, 1955. Renovations to Thom Cottage. No fee. (39-B) 169.50

General Construction Loan of 1953 - Item 55 --

The Mullan Contracting Co., for Change Order No. 14 to contract approved Jan. 11, 1954, construction of School Building. Fee-Frederic A. Fletcher. (Item 4) 6,514.82

General Construction Loan of 1955 -

Item 54 - Appointment of H. D. Williar to prepare plans and specifications for Grading, Site Improvement Work, etc. Type "B" fee. (61) - - - -

Item 65 - Diale Engineering Co., Inc., for Change Order No. 3 to contract approved Dec. 13, 1955. Renovations to Thom Cottage. No fee. (39-C) 512.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Secretary brought to the attention of the Board a letter received from St. Mary's Seminary Junior College, dated May 11, 1956, relative to the purchase of the property of Mrs. Edna C. Cawood. Under date of May 17, 1955, approval was given by the Board of Public Works for the purchase of 95 acres of land, and improvements, at a price of \$18,000.00. 10% of the cost was paid from the school's current budget and the balance is to be paid from funds appropriated by the Legislature. The letter of the school advised of receipt of request from Mrs. Cawood for payment of the balance of \$16,200.00 as of May 16, 1956, the date of expiration of the Option.

After due consideration, the Board authorized payment of the balance of \$16,200.00 as of May 16, 1956, chargeable to the General Construction Loan of 1956 - Item 118.

SMALLWOOD FOUNDATION, INC.:

Upon the recommendation of the Department of Public Improvements, the Board approved Items 1 and 53 of the agenda pertaining to the "Smallwood Foundation, Inc." as follows:

Item 1 - "Funds were appropriated in Item 4-General Construction Loan of 1954 in the amount of \$25,000.00 for 'Restoring Home and Property of Major General William Smallwood in Charles County'. Since the time of the appropriation, necessary plans and specifications have been prepared and bids solicited, but the low bid for the entire work was considerably in excess of the funds available. As the result, these bids were rejected. Following rejection, an attempt was made to negotiate with several of the various bidders to see if the work could be undertaken satisfactorily on a cost-plus basis. It was not possible to arrive at a satisfactory arrangement. In lieu thereof, following a series of discussions and conferences with representatives of the Smallwood Foundation, they have suggested to the Department of Public Improvements the possibility of retaining a local man in Charles County familiar with restoration work to accomplish the undertaking in accordance with plans and specifications prepared through the Department of Public Improvements.

(cont.)

(Smallwood Foundation, Inc.)

Item 1

"The man proposed, Colonel Walter D. Simpson, is a retired Army Officer, formerly of the Corps of Army Engineers. He gives every evidence of being completely qualified to handle such a project. If approved for the work, he would supervise the complete operation, hiring local laborers and mechanics as necessary to perform the work, and processing the purchase of materials through sources that would be able to supply such materials, and which in many cases would turn over the materials to him at cost. It would be proposed to have Colonel Simpson handle this work through representatives of the Smallwood Foundation, who would deal directly with Department of Public Improvements. In order to operate in this fashion, it would be necessary to initiate and earmark a sum of money to the Smallwood Foundation as operating capital on this project, with the understanding that wages of laborers, and purchase of materials would be made through the funds in the hands of the Smallwood Foundation on the basis of properly certified invoices. Periodically the State, out of the funds appropriated to the Smallwood project, would reimburse the funds on hand to keep a consistent amount of working capital available. Such arrangements would be subject to details to be worked out mutually among the Smallwood Foundation, the Department of Public Improvements, the Comptroller's Office, and the Department of Budget and Procurement. It is apparent from our present concept of this project that it can be completed within the funds available as required. It should be noted that Colonel Simpson proposes to handle this work without compensation.

"Inquiry of the Office of the Attorney General indicates that there are no legal restrictions to the use of these funds for this particular purpose.

"Approval is requested for proceeding with the contemplated work in the manner described above."

Item 53 - "In Item 1 of the current Agenda presentation is made requesting approval of the expenditure of \$25,000 for 'Restoration of Home and Property of Major General William Smallwood in Charles County'. Because of the manner in which this project is being handled, it is requested that a 'revolving fund' be established in the amount of \$5,000 payable to the Smallwood Foundation, Inc., as a sum available locally for payment of labor, and purchase of materials handled in the restoration work. Commitments will be made by the Foundation from this revolving fund on the basis of detailed arrangements prepared by the Department of Public Improvements and the Comptroller's Office with the Foundation's officials. As the initial revolving amount is spent, an additional sum will be requisitioned periodically to again bring the working fund up to \$5,000. This will continue until such time as the funds on the project are exhausted and the work completed. It is requested that approval be given to this method of operation, and that approval also be given for purchase of specialized materials as necessary through direct transactions by the Smallwood Foundation, subject to approval of the Department of Public Improvements. These special purchases will involve millwork, masonry and the like, most of which items must be made to order with the Foundation. Because of these circumstances, therefore, they cannot very well be bid through the bidding channels of the Department of Budget and Procurement due to the specialized nature of the materials. In addition, on almost every major material item, the Foundation has received offers from various materials suppliers for furnishing items practically at cost. This will permit negotiations in this manner to proceed at greater economy rather than by processing of requisitions through the Budget Bureau. "

SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of	List 213	\$ 8.53
1949 - Item 73		
General Construction Loan of 1951 - Item 122	List 128	110.25
General Construction Loan of 1952 - Item 48	List 50	281.77
Item 50	List 50	79.50 .

(cont.)

## (Springfield State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

## Budget Program 10.03.06.03-08 --

Freddy Collins, for patch plastering at Colony Service Bldg. --\$ 143.95  
 Freddy Collins, for patch plastering at Hubner Bldg. (42-C) -- 104.00  
 Worthington Corporation, for inspection of steam turbine.  
 (agenda item 42-F) 500.00 max.

## General Construction Loan of 1952 - Item 48 --

Carl Gonnson & Son, Inc., for Change Order No. 2 to contract  
 approved Oct. 10, 1955. Alterations to "D" Building,  
 Women's Group. (42-A) 1,295.00  
 Carl Gonnson & Son, Inc., for Change Order No. 3 to contract  
 approved Oct. 10, 1955. Credit. (42-G) 505.00 /

## General Construction Loan of 1953 - Item 61 --

Freight charges in connection with bronze tablet for Central  
 Service, payable to United State Bronze Sign Company.  
 Table authorized March 5, 1956. (42-D) 1.63

## General Construction Loan of 1956 - Item 62 --

Appointment of engineering firm of Whitman, Requardt & Associates  
 for preparation of plans and specifications for "Additional  
 Water Supply for Springfield Hospital". Type "B" fee. - - -  
 (item 42-E)

## General Construction Loan of 1954 - Item 58 --

Conways Electric Co., for Base Bid, Alternate 1, and Part 2  
 of Alternate 3, for New Switchgear under Expansion of  
 Power Plant Utilities. Fee-James Posey & Associates.  
 (agenda item 2) 72,617.00

The Lacchi Construction Co., for construction of Geriatrics  
 Building. Fee-Gaudreau & Gaudrea. (item 12) 760,711.00

(Item 69-General Construction Loan of 1953 -- \$422,411.24)

Constructing Building for Senile Patients.

Item 59-General Construction Loan of 1954 -- \$130,000.00

Grading site & extending utilities for

Senile Patients Building.

Item 60-General Construction Loan of 1954 -- \$208,269.76

Constructing Admissions, Dining and Therapy

Units for Senile Bldg. and increasing

capacity to accommodate 140 patients.

The Lacchi Construction Co., for Change Order No. 13 to contract  
 approved Oct. 11, 1954, for Construction of Central

Kitchen and Storage Warehouse. Fee-Jamison and Marcks.

(agenda item 42-B)

99.65

1,898.13.

(\$ 110.51 Item 11-General Bond Issue of 1941 )

116.89 Item 75-Board of Public Works Construction  
 Fund of 1949

1,101.51 Item 122-General Construction Loan of 1951

569.22 Item 48-General Construction Loan of 1952 .

580.08

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$6,010.94 in settlement of fire losses in August and December, 1955, at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 10.
- 2- The Secretary advised the Board of a fire which occurred at Spring Grove State Hospital on April 16, 1956, in D Cottage, B Ward.

(cont.)

(Spring Grove State Hospital)

3- The Secretary submitted to the Board request of Spring Grove State Hospital as of May 1, 1956, for authority to proceed with the replacement of supplies lost in the fire at the hospital as follows:

- a. Main Building Storm Damage - \$525.63 -- The flag pole and slat roof of the building were damaged. Immediate repairs were necessary in order to prevent further damage from rain. The supplies necessary for these repairs were obtained from the Hospital Maintenance Operating Account. Replenishment of these supplies is the request.
- b. Potato House Building Fire (supplie only) -- \$749.09
  - Requisition of patient clothing 500.00
  - Requisition of farm baskets and insecticides - 249.09 .

The Board approved the request of the hospital for the purchase of these supplies.

4- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of  
1949 - Item 80 List 362-A \$119.00 .

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Appointment of Lawrence Ewald, architect, for preparation of plans and specifications for Fire Protection and Renovation work in various buildings. Type "B" or "C" fee. (60-B) - - -  
(Item 70 - General Construction Loan of 1955 )  
Item 65 - General Construction Loan of 1956 .

Drummond & Co., Inc., for Grading, Paving and Miscellaneous Site Improvements for Parking Court. (item 6) 21,499.00  
(\$18,000 Item 71-General Construction Loan of 1955)  
3,499 Item 54-General Construction Loan of 1952.

Knecht & Maxwell, for fee on above contract with Drummond & Co., Inc. (item 6) - - -  
(Item 54 - General Construction Loan of 1952).

Board of Public Works Construction Fund of 1949 - Item 89 --  
Colwill Construction Co., Inc., for Change Order No. 1, Revised, to contract approved Sept. 13, 1955, for construction of Central Kitchen and Storage Building. (41-A) Fee is applicable to Jamison and Marcks. 851.00  
Colwill Construction Co., Inc., for Change Order No. 2 to contract approved Sept. 13, 1955. Fee-Jamison and Marcks. (item 41-B) 1,730.00 max.

General Construction Loan of 1956 - Item 64 --  
Appointment of Lawrence Ewald, Architect, for modifications in plans and specifications for Installation of Elevator and Improvements in Bland-Bryant Building. Type "B" fee basis. (item 60) - - - .

STATE COMMISSIONER OF PERSONNEL:

The Secretary brought to the attention of the Board a letter received from Mr. Russell S. Davis, State Commissioner of Personnel, dated May 2, 1956, with reference to the administration of Chapter 130 of the Acts of 1956. With that letter, Mr. Davis submitted a proposed letter of transmittal for the administration of Chapter 130 of the Acts of 1956, which is quoted herewith for the record.

"Enclosed is your file copy of the provisions of Chapter 130, Acts of 1956 as it applies to your department for the payment of overtime, effective July 1, 1956. The foregoing has been approved by the Commissioner, either as originally submitted by you or as corrected as indicated on said form. Upon receipt of all the lists for administrative or executive personnel to be excluded from any type of overtime payment, and the lists of 'shift work' employees entitled to overtime pay for work in excess of 40 hours, we correlated the recommendations of the appointing authorities with the resulting enclosed list of classifications which come under the aforementioned categories.

"Our memorandum of April 9, regarding the provisions of Chapter 130, Acts of 1956, had elicited the following questions from representatives of State agencies:

1. Why isn't there a policy regarding the minimum number of hours to be worked in State institutions?
2. What days constitute a respective work week?
3. Is there a time limit for debiting compensatory leave credits?

"The foregoing questions have been resolved as follows, with the approval of the Board of Public Works:

1. The prescribed 5 day normal work week shall be:
  - a. For State Institutional Employees other than office workers: 40 hours.
  - b. For State Institutional Office Employees and All employees of general State departments: Not less than 35½ hours.
2. For departments operating on a bi-weekly payroll basis:

The work week is designated as beginning on each respective Wednesday and ending on the following Tuesday, both days inclusive;

AND

For departments operating on other than a bi-weekly payroll basis: The work week is designated as beginning on each respective Sunday and ending on the following Saturday, both days inclusive.

3. When an employee earns a compensatory leave credit for required work on any normal non-working day, he shall be granted another day off in lieu thereof within one week of such earned credit and in no case shall such credit be debited later than 30 days after respective earning date of credit. Further, no separation may be post-dated more than for a total of two days' compensatory leave credits. "

After due consideration, the Board approved the letter of transmittal proposed to be sent to the various State Agencies by Mr. Davis.

In the discussion of this matter, Mr. Slicher stated that a further question had come up which had not been definitely settled with relation to some of the employees involved in the administration of the new law, but stated that he thought it would be worked out satisfactorily with the State Commissioner of Personnel, the agency of the State, and the employees who would be affected. The Board stated that upon the conclusion of the study as to these employees the letter of transmittal proposed by Mr. Davis could be amended to include the additional information needed for these employees.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter received from the State Board of Education, dated May 7, 1956, submitting Supplement No. 2-56, dated May 1, 1956, covering project applications requesting financial assistance for public school construction submitted subsequent to the revision of January 2, 1956, showing:

Total State Revision, May 1, 1956 \$141,774,311.00

Local Funds	\$58,422,237.00
General Public School Assistance	
Loan of 1949	19,865,074.00
General Public School Construction	
Loan of 1949	50,000,000.00
General Public School Construction	
Loan of 1953	13,487,000.00 .

The Board approved Supplement No. 2-56, dated May 1, 1956, as submitted.

2- Coppin State Teachers' College -

The Secretary advised the Board of receipt of \$678.17 in settlement of fire loss at Coppin State Teachers College on August 13, 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 34.

3- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 127 --

Appointment of architectural firm of Walton and Madden, to prepare plans and specifications for Construction of Dining Hall and Student Activities Building. Fee is Type "B". (item 67)

Cumberland and Alleghany Gas Co., for credit on contract price authorized May 17, 1955, for relocating gas lines. (17-A) \$1,246.44 /

(\$623.22 Item 130-General Construction Loan of 1955)  
623.22 Item 131-General Construction Loan of 1955.

McCarthy Company, Inc., for additional locks for the locker rooms in the Gymnasium Building. (17-B)

(General Construction Loan of 1953 - Item 147 21.83  
General Construction Loan of 1953 - Item 148 36.07 .

4- Salisbury State Teachers College -

A. The Secretary advised the Board of receipt of \$288.93 in settlement of fire loss at Salisbury State Teachers College on July 29, 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 23.

B. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College, payable from the funds indicated:

J. Roland Dashiell & Sons, for Construction of Library Building, under Base Bid and Alternates 1 and 2. Fee-Malone & Williams. (item 14) \$328,304.00

(\$178,304.00 Item 106-General Construction Loan of 1954)  
70,000.00 Item 136-General Construction Loan of 1955  
80,000.00 Item 135-General Construction Loan of 1956.

Delaware Elevator Co., for repairs. (item 18) 782.00

(\$650.00 1956 Budget 13.04.06.04-08 )  
132.00 1957 Budget 13.04.06.04-08. (cont.)



(St. Dept. of Education)

4-Salisbury

General Construction Loan of 1956 - Item <sup>133</sup>~~135~~ --

Appointment of architectural firm of Malone and Williams to prepare plans and specifications for Remodeling Old Demonstration School Facilities for Use as Science Classrooms and Teaching Area. Type "C" fee basis. \$30,000.00 available. (item 68)

\$ - - - .

5- Towson State Teachers College -

- a. The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following amounts by Towson State Teachers College:

General Construction Loan of 1954 - Item 112      List 15      \$ 274.00

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.07.04-08 --

Theodore Barr, for emergency replacement of steam line to dishwasher in kitchen. (19)

\$ 97.00

General Construction Loan of 1956 - Item 142 --

Appointment of E. D. Finney & Associates, for planning and preparation of Design, Plans and Specifications for a Laboratory School Building. Type "B" fee. (item 69).

- - - .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Health to H. G. Dowling Co., in the amount of \$669.00, for 24 window well gratings at Harford County Health Center, in Bel Air. Payment is to be made from Budget Program 10.01.02.01-08 . (agenda item 21)

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare for the Camp at Green Ridge State Forest for use as a Rehabilitation Center:

General Construction Loan of 1955 - Item 74      List 23      \$ 191.83  
List 24      35.65 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, payable from the funds indicated:

Budget Program 11.01.06.01-08 --

Tri-State Roofing Co., for roofing on 2 cottages at Green Ridge Forestry Camp for Boys. (item 29)

\$ 650.00

General Construction Loan of 1956 - Item 68 --

Appointment of John W. Wolcott, architect, for plans and specifications for Construction of Children's Study Center. Type "B" fee. (item 64)

- - - - .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Department of Employment Security - Francis Garner Hayden, Manager III, for a period of three months from April 23, 1956 .

(cont.)

(State Employees)

State Department of Health - Embray E. Adams, Drug Inspector, for a period of three months from May 9, 1956.

Maryland House of Correction - Eugene H. McIntyre, Custodial Officer II, for a period of three months from May 7, 1956.

STATE OFFICE BUILDINGS:1- Annapolis --

Upon the recommendation of the Department of Public Improvements, the following reversions and contract awards were approved by the Board in connection with the Annapolis State Office Building construction:

## General Construction Loan of 1952 - Item 2 --

Raymond Concrete Pile Co., for 22 test borings. (15-B) \$1,588.95

Reversion of amounts in connection with the following agenda items covering purchases of properties: (15-A)

Item 65 of April 13, 1954 - Blackstone property	1.00 /
Item 40 of May 10, 1954 - Thomas property	1.00 /
Item 35 of June 1, 1954 - Meleski property	1.00 /
Item 57 of May 10, 1954 - Abraham Smith property	1.00 /
Item 57 of May 10, 1954 - Ivery property	1.00 /
Item 16-A of July 12, 1954 - Episcopal Church property	1.00 /
Item 16-C of July 12, 1954 - Raichell property	1.00 /
Item 42 of August 9, 1954 - Legum Relty Corporation property	1.00 / .

2- Baltimore --

The Board approved item 54 of the agenda of the Department of Public Improvements, relative to the Baltimore State Office Building, as follows:

"Approval is requested for payment of additional invoice of the Architect-Engineer of the State Office Building in Baltimore, Fisher, Nes and Campbell and The L.)P. Kookan Company. The requisition and report accompanying it reflect completion of approximately 82.28% of the working drawings for the complete State Office Building. The payment estimate is based on a total cost of \$11,786,828.00 and amounts to \$15,100.05, covering work completed through April 30, 1956. Funds are available in Item 1-General Construction Loan of 1952. "

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State property no longer required in connection with the conduct of the State's business:

Department of Budget and Procurement - motor vehicle	\$ 600.00
Circuit Court of Baltimore City-office equipment	36.69
Comptroller of the Treasury-office equipment	234.68
Eastern Shore State Hospital-livestock and scrap	119.48
Department of Forests and Parks-motor vehicles	1,326.52
Department of Game and Inland Fish-game farm equipment	7.50
State Department of Health-office equipment	395.75
Henryton State Hospital-livestock	597.16
Department of Mental Hygiene-Central Farm - livestock	895.55
State Department of Public Welfare-office equipment	180.00
Maryland State Reformatory for Males-livestock	2,399.96
State Roads Commission-motor vehicles, office equipment & scrap	1,536.72
Rosewood State Training School-farm equipment	135.00
Spring Grove State Hospital-livestock, kitchen equipment & scrap	354.33
Traffic Court of Baltimore City-office equipment	27.89
Maryland Training School for Boys-livestock	78.56
University of Maryland-books	80.00
State Use Industries-sewing machines	50.00
Victor Cullen State Hospital-livestock	298.94
Comptroller of the Treasury-scrap	5.85
Department of Maryland State Police-office equipment	25.00 .
State Auditor-removal from inventory and junk 1 Water Cooler.	

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under the provisions of Chapter 436 of the Acts of 1953:

Department of Budget and Procurement -	Schedule No.
Office of the Director	249
Budget Bureau	250
Purchasing Bureau	251
Maryland Veterans Commission	252
Comptroller of the Treasury -	
Admissions Tax Division	253
Washington Suburban Sanitary Commission- M & O Division	254 .

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of \$3,839.64 in settlement of fire losses in October and December, of 1955, for the State Roads Commission, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 18.
- 2- The Board confirmed approval previously given to the State Roads Commission for the execution of deeds for property no longer required in connection with the state roads' system, as follows:

To - Carl G. Schatz and Helen M. Schatz, his wife, for a parcel of land in Prince George's County conveyed by deed from Mr. and Mrs. Schatz, dated September 15, 1955, to the State of Maryland, to the use of the State Roads Commission, with exception of right-of-way for Contract P-750-1-320. Charoes H. Doing, of land in Baltimore County, being part of Kraft-Willis property, Item #4485, Contract B-333-2-466, at a price of \$3,025.00. John N. Howard and Florence Howard, his wife, for three parcels of land in Howard County, in accordance with terms of right-of-way option on Contract Ho-234-315. Charles R. Price and Martha Price, his wife, for land in St. Mary's County, in accordance with right-of-way option, Contract SM-300-520.

- 3- Mr. Rennie Submitted request of the State Roads Commission for authority to purchase under existing option 6.10 acres of land immediately adjacent to the existing garage site property on the West side of U. S. Route 113, approximately one mile North of Snow Hill in Worcester County, for a cash payment of \$5,000.00.

The Board approved this request.

STATE TREASURER:

- 1- Insurance:-- See Page 268 of these Minutes.
- 2- The Board approved the following reports which had been made to the Secretary by the State Treasurer relative to the investment of various State funds:
  - April 19, 1956 - State Roads Commission-Special Fund-Account 11-08.01.00.36 - \$5,000,000 United States Treasury Bills dated 3/29/1956, due 6/28/1956, on a 2.55% basis, less discount of \$24,791.66, purchased at a net cost of \$4,975,208.34.
  - April 20, 1956 - County Highway Construction Bonds-Sinking Fund Account, purchase of \$100,000 United States Treasury Bills, due 6/28/1956, at 2.52% basis, less discount of \$413.00.
  - April 23, 1956 - State Roads Commission, State Highway Construction Bond-Second Issue-Sinking Fund, the sale of:-
    - \$200,000 United States Treasury Bills, dated 2/9/1956, due 5/10/1956, Nos. 2146193, 2146140, for \$100,000 each, on a 2.65% basis, at \$99.8822222. There is a net gain of \$912.44.

(Cont.)

(State Treasurer)

2-

April 30, 1956 - County Highway Construction Bonds-Second Series-Sinking Fund account, the purchase of:-

\$60,000 United States Treasury Bills, dated 4/26/1956, due 7/26/1956, at 99.364417, on a 2.63%, less discount of \$391.35, or net cost of \$59,618.65.

May 3, 1956 - General Funds-State of Maryland, the purchase of:-

\$5,000,000 United States Treasury Bills, dated 5/3/1956, due 8/2/1956, on a 2.60% basis at 99.3427778, with discount of \$32,861.11.

May 10, 1956 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, for the purchase of:-

\$200,000 United States Treasury Bills, dated 5/10/1956, due 8/9/1956, subscribed on a 2.524% basis, less discount of \$1,276.00; and

\$400,000 United States Treasury Bills, dated 5/10/1956, due 8/9/1956, on a 2.48% basis, less discount of \$2,507.56.

State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, of collection and deposit of:-

\$600,000 United States Treasury Bills, of which amount \$596,562.00 represents the original cost and \$3,438.00 the interest, which is, of course, the same as the discount at the time of purchase.

May 11, 1956 - General Funds-State of Maryland, the purchase of:-

\$5,000,000 United States Treasury Bills, dated 5/10/1956, on a 2.53% basis at 99.3675, with discount of \$31,625.00.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$29,176.43 in settlement of various fire losses at the University of Maryland in 1955 and the credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 22; and then the payment of this amount to the University of Maryland under Warrant 11354, dated May 2, 1956, to be credited to their budget program.
- 2- The Secretary advised the Board of receipt of report dated April 24, 1956, from the University of Maryland covering the Self Liquidating Projects-University of Maryland, for January, February and March, 1956.

The Board ordered this report filed.

- 3- The Board confirmed the approval previously given by the individual members to the University of Maryland for the execution of an Agreement with the Baltimore Gas and Electric Company for a right-of-way through the Animal Husbandry Farm in Howard County, on Maryland Route 175. The sum of \$2,000, which is the price to be paid for the right-of-way, is to be deposited to the credit of Budget Program 13.05.03.03, Agricultural Research, for the use of the Animal Husbandry Department of the University.
- 4- The Board also confirmed approval previously given by the members of the Board to the University of Maryland to request for authority to use the surplus in the Dental School as of June 30, 1955, in the amount of \$4,497.32, Budget Program 13.05.04.01, plus the use of funds in the current budget of the Dental School, in the amount of \$2,182.68, for the purchase of equipment.
- 5- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 161	List 195	\$ 87.56
Item 167	List 151	581.80
	List 155	2,265.00
	List 160	925.50
Item 175	List 151	88.20 . (Cont.)

(Unv. of Md.)

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, College Park, payable from the funds indicated:

General Construction Loan of 1954 - Item 121 --

Viner Construction Co., Inc., for Change Order No. 1 to contract approved Jan. 9, 1956, for Grounds Garage Building. (Item 16-A)

\$ 43.60

Cecil A. Speake, for credit on salary authorized Jan. 9, 1956. (16-B)

24.04 /

General Construction Loan of 1956 - Item 152 --

Edwin Wilson Booth, architect, for Design, Plans and Specifications for College and Business and Classroom Building. Type "B" fee. (item 70)

- - - .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 27, the Board approved award of the following contracts by the Western Maryland Chronic Disease Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 23 --

Gardens Blueprint and Photoprint Co., for additional prints in connection with construction of the Hospital.

\$ 52.21

Blake Construction Co., for Change Order No. 4 to contract approved Sept. 13, 1955, for revising booster pumps. Fee is applicable to Tyler, Kotcham and Myers, and Chapman & Lefler.

65.68

T. R. West, Field Engineer I, for expenses until June, 1956.

360.00 .

CONSTRUCTION: - (small tools, equipment, etc.)

The Board approved item 72 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 52 of this Department's Agenda of April 9, 1956, in which the Board of Public Works was requested to rule on the purchase of tools, equipment and the like from Capital Funds in connection with proposed construction projects. At the meeting of April 9, 1956, the Board, after reviewing this question and after discussion with the Budget Director and the Secretary of the Board of Public Works, determined that since such items could not be expected to outlive the useful life of the Bond Issue as required, that they should not rightfully be considered as Capital Improvements. This action was taken in connection with specific requests from the Department of Forests and Parks because they handle much of their construction work using prison labor or contractual forces under their supervision, or their own employees, in the process of which they must buy tools, equipment, etc. to accomplish the necessary work. Because of the effect of this ruling on construction work by the Department of Forests and Parks, Department of Correction and other Departments and Institutions using prison labor, the Department of Public Improvements submitted the matter to the Office of the Attorney General as a problem affecting the possibilities of completing certain construction projects. In answer to the Department of Public Improvements' inquiry, the Office of the Attorney General advised as follows:

'In our opinion, it is necessary to look at the end product resulting from the expenditure of moneys derived from the sale of State Construction Bonds in order to determine whether the use of such funds has been for Capital Improvements. In the situation you have presented to us, the tools purchased with funds derived from the General Construction Loans of 1953, 1954, 1955, and 1956, are being employed for Capital Improvements. In other words, if these construction projects were not undertaken by State maintenance forces or by prison labor, it would be necessary to engage a private contractor. There would be no question whatsoever that bond money could be used to pay a private contractor to make Capital Improvements. Accordingly it is our conclusion that, in like manner, such funds may be used for the purchase of tools and

(cont.)

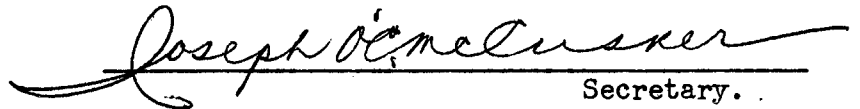
(Construction)

'equipment for use on construction projects within the State which would amount to Capital Improvements.'

"This opinion from the Attorney General in effect states that the purchase of tools, equipment, etc. as contemplated for construction of Capital Improvements would be legitimate and within the spirit and intent of the particular Bond Bill. Accordingly, it is requested that the Board of Public Works re-examine its earlier decision on this matter and reconsider it in light of the opinion of the Office of the Attorney General. It is recommended by the Department of Public Improvements, that by reason of this added consideration, approval now be given for purchase of such items where construction work is being accomplished under Capital Improvements Programs by prison labor or other local forces. "

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.